

**VILLAGE OF GERMANTOWN  
SPECIAL GENERAL GOVERNMENT & FINANCE COMMITTEE  
MEETING MINUTES  
December 1, 2014**

**CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Chairperson Zabel.

**ROLL CALL:** Chairperson Zabel and Trustee Members Baum, Kaminski and Vanderheiden were present. Also present: Administrator Schornack, Finance Director Rath, and Clerk Goeckner.

**NEW BUSINESS:**

- A. Award Contract for 2015 Liability Insurance  
Finance Director Rath presented information from T. E. Brennan Company which recommends the EMC program submitted by M3 Insurance Solutions. All professional liability exclusions have been removed and the bottom line is that it will save us money. The policy cost would be \$454,280 does not include the estimated dividend credit of \$44,479 and EMC has historically paid all estimated dividends to the clients. Discussion of coverage and services. Current workers compensation claims that are open with United Heartland would stay with United Heartland. **MOTION (Kaminski/Baum) to award the insurance contract to M3 Insurance Solutions/EMC for the year 2015 at a cost of \$454,280 as presented, carried.**

**ADJOURNMENT**

There being no other business, the meeting adjourned at 5:40 p.m.

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Barbara K. D. Goeckner MMC/WCPC  
Village Clerk